

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, June 28, 2004**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:10 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Patti McClure led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Paul Hunt, Jim Daluga; President Marshall Reagle. Absent was: Trustee Yeagley. Also present were: Village Clerk Ron Koppelman and Village Treasurer Denise Pieroni. President Reagle announced that Trustee Yeagley had notified him that she would be unable to attend the meeting.

READING OF AGENDA

President Reagle read the Agenda for the record.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to approve the minutes of the June 14, 2004 Regular Meeting of the Corporate Authorities subject to the verification of the address of Mark Green.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

President Reagle opened the floor to those wishing to address the Corporate Authorities.

Nate Casement of 105 East Main Street thanked Village residents for their participation in the 4th of July Parade which was to be held on Saturday, July 3. He commented on the number of participants and the need for additional financial support. He then presented to both the Chief of Police and Fire Chief shirts commemorating the event.

Brian Cecola of 214 Sturtz St provided an overview of the events that were planned in conjunction with this year's 4th of July Celebration and thanked local businesses for their support of the event.

Jim Magnanenzi of 617 E Summit provided an overview of the 1st Annual Barrington Micro Brew Festival which was to be held on Saturday July 10th.

Dr George Felt of 337 W Roslyn spoke on behalf of the Roslyn Area Homeowners Association and expressed concern regarding a proposed two house subdivision. He also addressed concerns relative to landscaping and water management.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

Trustee Raseman presented Jack Davenport of Davenport Family Funeral Home with the Trustee's Award for Village Beautification. Trustee Raseman also took this opportunity to thank Mr. Davenport for his contribution of granite bases used in the construction of the Barrington Memorial Park.

President Reagle read a Proclamation declaring Saturday, August 7th as Duck Race Day to commemorate the 11th Annual Duck Race to Benefit Hospice of Northeastern Illinois.

STAFF REPORTS

Presentation on Fire and EMS Services

Trustee Schaefer provided an overview on the work to craft a new agreement between the Village of Barrington and the Barrington Countryside Fire Protection District. Trustee Schaefer highlighted key issues to be discussed including, but are not limited to, cost allocation, management control, budgeting, long term personnel cost and the duration of the agreement. Trustee Schaefer added that any topic of importance to either party would be included as part of the discussion.

Chief Arie provided a presentation on the mission, benefits and challenges of the Intergovernmental Agreement between the Village of Barrington and the Barrington Countryside Fire Protection District. Chief Arie went on to review the shared costs such as personnel costs including training, as well as equipment and contractual services. Chief Arie detailed the average response times for each of the three fire stations servicing the Village and District.

Trustee Schaefer concluded with an overview of the improvements to the draft Intergovernmental Agreement including organization, scope, definitions and the involvement of the Barrington Countryside Fire Protection District.

Update Regarding NPDES Fees

Village of Barrington Public Works Director John Heinz provided a brief update on the Fees that the Village of Barrington is now being charged by the State. He noted that the Public Works department had drafted a letter for President Reagle signature outlining the Village's opposition to the assessment of the Fees.

Other Reports

VILLAGE CLERK'S REPORT

Village Clerk Ron Koppelman had no report.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Darch reported that the Committee had not met prior to the meeting. Trustee Darch however commented on the success of the Thursday Cruise nights, noting that the turnout has been good. She then encouraged residents to attend.

Trustee Darch asked President Reagle if he was opposed to allowing Village Attorney Ed Springer to finish those projects which he had been currently working on.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

President Reagle reported that Trustee Yeagley had sent him an email on issues addressed by the PZED Committee at their last meeting but had forgotten to bring it to the meeting.

Trustee Raseman commented on several issues that have been in front of the Committee including the issues of financial institutions developing on retail properties and employee/ employer parking. She concluded by advising the public that the next Committee meeting would be held on Tuesday July 20th and that residents are encouraged to attend.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that the Committee had not met but were in the process of scheduling a meeting sometime in July.

PUBLIC WORKS COMMITTEE

Trustee Schaefer reported that that the Committee had meet prior to the Board meeting and had addressed ongoing negotiations with Groot relative to the possible extension of the Village's contract with Groot for refuse and recycling collections. He noted that the Committee had also discussed local storm water issues, upcoming pilot projects to better address storm water management, and sidewalk program.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Reagle asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, 5d, 5e, and 5f.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

- 5a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 04-04; Eighth Amendment to the Text of the Zoning Ordinance (Relating to Definitions and Uses in the B-4 Village Center District)
- 5b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 04-17; 236 W. Northwest Highway (Savard Building) Certificate of Approval
- 5c. RESOLUTION #04-3027:** ARC 04-17; Savard Building – 236 W. Northwest Highway (Certificate of Approval)
- 5d. RESOLUTION #04-3028:** Authorizing Waiver of Sound Amplification Fee (\$100/ Day) for a Micro Brew Fest Sponsored by the Barrington Area Council on Aging to be Held at 126 East Main Street (Train Station Parking Lot)
- 5e. MOTION:** Directing Staff to Initiate an Amendment to the Official Comprehensive Plan of the Village of Barrington Regarding Impact Fees and to Prepare Amendment to Resolution #04-2810 Establishing Policy to Provide for Impact Fees to Annexations Made Pursuant to Annexation Agreements
- 5f. MOTION:** To Extend Consideration of PC 03-09 and ARC 04-10 (Barrington Bank and Trust) through July 31, 2004

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to approve the Consent Agenda consisting of Items 5a, 5b, 5c, 5d, 5e, and 5f.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

NEW BUSINESS

BOARDS AND COMMISSIONS – APPOINTMENTS

MOTION to Consent to the Appointment of:

- i. **Dexter Free**, Police Pension, Term Ending April 30, 2006

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to postpone consideration of the Appointment of Dexter Free until the next Regular Meeting of the Corporate Authorities on July 19, 2004.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- ii. **Daniel Fitzgerald**, Zoning Board of Appeals, Term Ending December 31, 2006

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to Consent to the Appointment of Daniel Fitzgerald to the Zoning Board of Appeals, Term Ending December 31, 2006.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- iii. **Robert Geinosky**, Ethics Board, Term Ending December 31, 2006

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Darch to postpone consideration of the Appointment of Robert Geinosky to the Ethics Board until the next Regular Meeting of the Corporate Authorities on July 19, 2004. .

President Reagle called a 10 minute recess at 9:45 pm. All of the members of the Board of Trustees and President Reagle who were present at the start of the recess returned to the dais at 9:55 p.m. at which time President Reagle reconvened the meeting.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

b. **BOARDS AND COMMISSIONS – REAPPOINTMENTS**

MOTION to Consent to the Reappointment of:

- i. **Patricia Pokorski**, Zoning Board of Appeals, Term Ending December 31, 2007

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Daluga to Consent to the Reappointment of Patricia Pokorski to the Zoning Board of Appeals, Term Ending December 31, 2007.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- ii. **Victoria Perille**, Zoning Board of Appeals, Term Ending December 31, 2008

Consideration of the reappointment of Victoria Perille was postponed pending confirmation of desire to continue to serve.

- iii. **M. Ryan Julian**, Zoning Board of Appeals, Term Ending December 31, 2008

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to Consent to the Reappointment of M. Ryan Julian to the Zoning Board of Appeals, Term Ending December 31, 2008.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

iv. Jerry Garland, Fire/ Police Commission, Term Ending April 30, 2007

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Schaefer to Consent to the Reappointment of Jerry Garland to the Fire/ Police Commission, Term Ending April 30, 2007.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

v. Jack K. Pickup, Fire/ Police Commission, Term Ending April 30, 2006

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to Consent to the Reappointment of Jack K. Pickup to the Fire/ Police Commission, Term Ending April 30, 2006.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

vi. David Chidley, Ethics Commission, Term Ending December 31, 2006

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to Consent to the Reappointment of David Chidley to the Ethics Commission, Term Ending December 31, 2006.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

vii. Glenn Loafmann, Ethics Commissions, Term Ending December 31, 2005

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to Consent to the Reappointment of Glenn Loafmann to the Ethics Commissions, Term Ending December 31, 2005.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

viii. Richard T. Kellen, Electrical Commission, Term Ending December 31, 2005

Consideration of the reappointment of Richard T. Kellen was postponed pending confirmation of desire to continue to serve.

ix. Terry Niven, Electrical Commission, Term Ending December 31, 2005

Consideration of the reappointment of Terry Niven was postponed pending confirmation of desire to continue to serve.

c. RESOLUTION #04-3029: Authorizing up to \$870 in a Façade Improvement Grant to Mijin Cho for Theme II Grill n Things 126 W. Main Street

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, Resolution #04-3029 as presented.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- d. **RESOLUTION #04-3030:** Authorizing up to \$25,000 in a Business Assistance Grant to Mijin Cho for Theme II Grill n Things 126 W. Main Street

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, Resolution #04-3030 as presented.

The Board commented on the need to control the amount of money being provided to businesses in the Village of Barrington under the Business Assistance Grant program. The Board also directed Staff to provide additional detail on the proposed improvements and the total cost of said improvements.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- e. **RESOLUTION #04-3031:** Authorizing up to \$15,000 in a Business Assistance Grant to Dario Arjmand for Mikey's Pizza Kitchen 117 South Hough Street

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to pass, as presented, Resolution #04-3031 as presented.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- f. **RESOLUTION #04-3032:** Authorizing up to \$10,000 in a Façade Improvement Grant to 128 Wool Street, LLC for Bronco Jack's 128 Wool Street

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to pass, as presented, Resolution #04-3032 as presented.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- g. **RESOLUTION #04-3033:** Authorizing up to \$25,000 in a Business Assistance Grant to 128 Wool Street, LLC for Bronco Jack's 128 Wool Street

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to pass, as presented, Resolution #04-3033 as presented.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- h. **RESOLUTION #04-3034:** Amending the Village Center Business Incentive Loan Interest Subsidy Program Agreement by and between the Village of Barrington and Participating Banks

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Schaefer to pass, as presented, Resolution #04-3034 as presented.

ROLL CALL: Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- i. **ORDINANCE #04-3162:** Amending Chapter 8 of Title 1 of the 2004 Village of Barrington Village Code (Re: Section 1-8-5, Disclosure Statements)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to pass, as presented, the Ordinance listed as Item 6i on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- j. **ORDINANCE #04-** : Eighth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Relating to Definitions and Uses in the B-4 Village Center District)

Consideration of the Ordinance listed as Item 6j on the Agenda was postponed until the Regular Meeting of the Corporate Authorities on August 9, 2004.

- k. **ORDINANCE #04-3163:** Authorizing a Lease by the Village of Certain Municipal Property

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to pass, as presented, the Ordinance listed as Item 6k on the Agenda.

Ms. Pieroni provided clarification that BACOA would be moving to the Garlands and that United Way would be taking over the space in the lower level of Village Hall currently occupied by BACOA.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye, President Reagle, aye. President Reagle declared the motion passed.

- l. **ORDINANCE #04-** : Proposing the Establishment of Special Service Area 11 in the Village of Barrington (RE: The Wamberg Family Partnership Business Planned Development and Subdivision/ Maintenance, Repair, Replacement, and Reconstruction of the Conservation Area, Including But Not Limited to Storm Water Detention Facilities on the Subject Property)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to postpone consideration of the Ordinance listed as Item 6l on the Agenda until the Regular Meeting of the Corporate Authorities on July 19th, 2004.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- m. **ORDINANCE #04-** : Proposing the Establishment of Special Service Area 12 in the Village of Barrington (RE: The Wamberg Family Partnership Business Planned Development and Subdivision/ Installation and Construction of Certain Traffic Control Improvements On and In the Vicinity of the Subject Property as Well as for Acquisition of the Necessary Land Therefor)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to postpone consideration of the Ordinance listed as Item 6m on the Agenda until the Regular Meeting of the Corporate Authorities on July 19th, 2004.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- n. **CONSIDERATION:** Appointment to the Office of Village Attorney

President Reagle read the resume for Attorney Mark Daniel of the firm Rathje and Woodward and provided copies to the Board. The Board asked whether President Reagle was recommending the

appointment of Mr. Daniel or the firm of Rathje and Woodward. President Reagle responded that he was recommending the appointment of the firm Rathje and Woodward, noting that the key member of the firm representing the Village of Barrington would be Mr. Daniel. The Board asked President Reagle as to whether he inquired about the fee structure to which he responded no. The Board also asked whether Mr. Daniel had any conflicts with standing meetings with other Villages. References were then also requested. The Board also requested the opportunity to interview Mr. Daniel.

The Board again asked if Ed Springer could be allowed to finish the current projects on which he is working.

It was agreed that the Monday, June 28th, 2004 Regular Meeting of the Corporate Authorities would be continued until Wednesday, June 30th for further consider of the appointment of the Village Attorney.

PAYMENT OF BILLS:

WARRANTS LIST- 06/28/04 \$256,897.41 (GENERAL)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to approve the payment of the bills included on the voucher listing for the period ending 06/28/04 in the amount of \$256,897.41.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 06/28/04 \$5,677.56 (HARRIS/ SEYFARTH SHAW)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 06/28/04 in the amount of \$5,677.56.

ROLL CALL: Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 06/28/04 \$24,224.66 (COMED)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 06/28/04 in the amount of \$24,224.66.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 06/28/04 \$104,711.98 (IPBC)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to approve the payment of the bills included on the voucher listing for the period ending 06/28/04 in the amount of \$104,711.98.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Darch commented that Ed Springer was not a “sacrificial lamb” as he had been previously described. Trustee Darch thanked Trustees Hunt and Schaefer as well as Chief Arie for their continued work on the Intergovernmental Agreement both at the Barrington Countryside Fire Protection District. Trustee Darch thanked all those working on 4th of July Events as well as the 1st Annual Micro Brew Festival. Trustee Darch went on to thank all those who volunteer in the Village of Barrington to help with various events such as school and church sales.

Trustee Schaefer had no comment.

Trustee Raseman thanked the Public Works department for their work on the streetscapes.

Trustee Yeagley was absent.

Trustee Hunt thanked Trustee Schaefer, Chief Arie, Bob Long, and the Village Staff for their work on the Intergovernmental Agreement with the Barrington Countryside Fire Protection District.

Trustee Daluga commented that President Reagle has had the opportunity to provide feedback on Ed Springer and has only stated that he does not trust Mr. Springer. Trustee Daluga went on to say that this distrust of Mr. Springer is disingenuous. Trustee Daluga concluded by encouraging residents to attend upcoming events in the Village of Barrington.

President Reagle thanked the School Board for their attendance at the BACOG meeting.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

MOTION: Trustee Darch moved, seconded by Trustee Schaefer, that the Corporate Authorities adjourn to Closed Session for the consideration of litigation that has been filed and is pending before a court or administrative tribunal, or an action that is probable or imminent, pursuant to Chapter 5 ILCS 120/2(c)(11).

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed unanimously.

The time was 10:40 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 11:17 p.m. Monday, June 28, 2004.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

President Reagle thanked Barbara Benson for the donation of a print of Main Street and the Barrington Centennial Plate.

CONTINUATION OF THE JUNE 28, 2004 MEETING TO WEDNESDAY, JUNE 30, 2004 AT 7:00 P.M.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to continue the June 28, 2004 Regular Meeting of the President and Board of Trustees to Wednesday June 30th at 7 pm in the Village Board Room, 200 South Hough Street, Barrington, Illinois.

A voice vote was then called following which President Reagle declared the motion to continue had been unanimously adopted. The time was 11:30 p.m. Monday, June 28, 2004.

CALL TO ORDER OF THE CONTINUATION OF THE JUNE 28, 2004 MEETING

The continuation of the June 28, 2004 Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 7:00 p.m. on Wednesday, June 30, 2004 in the Village Board Room, 200 South Hough Street, Barrington, Illinois.

ROLL CALL

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Also present was: Village Treasurer Denise Pieroni.

CONSIDERATION: Appointment to the Office of Village Attorney

Mr. Mark Daniel was in attendance for the continued discussion of the possible appointment of his firm to the Office of Village Attorney. In that the meeting was being recording, Mr. Daniel was asked to address the Board from the podium. Trustees then questioned Mr. Daniel relative to his background and municipal experience.

It was noted that the Board did not receive Mr. Daniel's references until today and were therefore not able to make these contacts. The Board then extended their appreciation to Mr. Daniel for attending the meeting to address their questions.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Darch to adjourn the June 28 Regular Meeting of the President and Board of Trustees which had been continued to June 30, 2004. .

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The meeting adjourned at approximately 9:00 p.m.

Ron Koppelman, Village Clerk

Denise Pieroni, Recording Secretary of the Continued Portion of the Meeting (June 30, 2004)